

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES OF PROCEEDINGS

NEWARK

Date: 2/11/25

JUDGE: HON. MADELINE COX ARLEO

COURT REPORTER: Diane DiTizii

DEPUTY CLERK: Amy Andersonn

PROBATION OFFICER: Michelle Siedzik

Docket No. 19-cr-839(MCA)

Title of Case: U.S.A. v. HERBERT WHALEN

Appearances: Ari Fontecchio AUSA, for the Government
John Tompkins, Esq., for defendant WHALEN

Nature of Proceedings: Sentencing

Conference held.

Defendant present.

Sentence: 41 months incarceration

Supervised Release: 3 years

Special Conditions:

1. Alcohol/drug testing and treatment
2. Financial disclosure
3. New debt restrictions
4. Motor vehicle compliance
5. Self-employment/business disclosure
6. Supporting dependents
7. No contact with any victims in this case

Special Assessment: \$100.00

Restitution: Order to be submitted by 4/14/25

Fine: \$5,000.00

Defendant advised of right to appeal.

Counts 2,3,4 of the Indictment are dismissed.

Ordered surrender date to be set by the BOP.

Time Commenced 2:15 p.m.

Time Adjourned: 3:15 p.m.



Amy Andersonn, Deputy Clerk